

AGENDA

GURNEE VILLAGE BOARD

Regular Meeting of February 17, 2025

7:00 P.M.

Call to Order and Roll Call

Pledge of Allegiance

A. APPROVAL OF CONSENT AGENDA AS PRESENTED

B. CONSENT AGENDA/OMNIBUS VOTE (Roll Call Vote)

(All items under the Consent Agenda are considered to be routine in nature and will be enacted by one motion. There will be no separate discussion of these items unless a Trustee so requests. In which event, the discussion will be the first item of business after approval of the Consent Agenda.)

1. Approval of minutes from the February 3, 2025 meeting.
2. Approval of Ord. 2025 – accepting the Final Plat of Agha Resubdivision of property located at 4060 Rudd Court.
3. Approval of Ord. 2025 – reallocating 2025 volume cap to the Village of Buffalo Grove, Illinois.
4. Approval of Information System Division recommendation to purchase nine Semtech XR90 routers, associated equipment and extended maintenance coverage from CDS Office Technologies at a cost of \$33,020.00.
5. Approval of Payroll for period ending February 7, 2025 in the amount of \$1,006,456.01.
6. Approval of Bills for the period ending February 17, 2025 in the amount of \$2,031,155.58.

C. PETITIONS AND COMMUNICATIONS

D. REPORTS

E. OLD BUSINESS

F. NEW BUSINESS

1. Approval of Ord. 2025 – authorizing an Intergovernmental Agreement for participation in the Illinois Public Works Mutual Aid Network program (IPWMAN).

2. Approval of Ord. 2025 – adding one Class 1 Liquor License by amending Section 6-56 of Article II of Chapter 6 of the Gurnee Municipal Code entitled "Alcoholic Beverages" (CN Sweet Events, 1810 N. Delany Road, Suites P & O).
3. Approval of Police Department recommendation to waive the formal bidding process and award the Police Department Access Control System Upgrade project to Securitas Technology at a cost of \$325,906.70.

G. PUBLIC COMMENT

Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting or the facilities are required to contact Austin Pollack, Assistant to Village Administrator, at (847) 599-7500 promptly to allow the Village to make reasonable accommodations for those persons.

Village Website: www.gurnee.il.us
Village Board E-mail address: villageboard@village.gurnee.il.us